SOUTHEASTERN VIRGINIA TRAINING CENTER LOCAL HUMAN RIGHTS COMMITTEE

December 20, 2012

MEMBERS PRESENT: Karen Richardson

Mark Douglass Sam Moore

GUESTS PRESENT: Luan Thomas

Stewart Prost

The meeting was called to order. A motion was made to approve the agenda. It was seconded and all voted in favor. A motion was made to approve the minutes of the November 2012 meeting. It was seconded and all voted in favor, none opposed. There were no public comments.

Mr. Prost reviewed his report. He reminded the committee that Mr. Moore's term will be up in June 2013. There have not been any inquiries for committee membership from the Craiglist or Volunteer Tidewater or Volunteer Match listings. Ms. Richardson will follow-up with posting information at Sugar Plum Bakery, at Beach Packaging and with People First.

Mr. Prost also explained that the Community Providers will begin entering abuse or complaint information in the state system known as Comprehensive Human Rights Information System (CHRIS) in March 2013. He also reported that advocates will be visiting community programs more often. He went on to explain that community supervisors will visit every 30 days as opposed to quarterly.

The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

The next meeting will be held on January 23, starting at 9:00 am in building 3.

If you are unable to attend either meeting please contact Luan Thomas at 424-8305 or by email at Luan. Thomas@dbhds.virginia.gov. There being no further business the meeting was adjourned.

Karen Richardson, Chairperson	